



PREMIER LTD.

July 21th, 2020

BSE Ltd. Floor 25, P.J. Towers Dalal Street Mumbai – 400 001 [Scrip Code No.500540]	The Manager Listing Department National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block-G Bandra –Kurla Complex Bandra (East) Mumbai – 400 051 [Scrip Symbol: PREMIER]
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Dear Sir,

**Sub: Submission of Reconciliation of Share Capital Audit
for the Quarter ended June 30, 2020.**

We enclose herewith a certificate of Reconciliation of Share Capital Audit of the Company as on 30th June, 2020, in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 of the Securities and Exchange Board of India, issued by M/s D. N. Vora and Associates, Practicing Company Secretaries.

Due to prevailing situation, this intimation is being filed under Sd/-

This is for your information and records.

Thanking you,
Yours faithfully,

For Premier Ltd.

Sd/-
Maitreya Doshi
Chairman and Managing Director

Corporate Office : 58, Nariman Bhavan, Nariman Point, Mumbai- 400021, India. **Tel:** +91-22-61179000, **Fax:** +91-22-61179003

Registered Office & Works : Gat No. 169, Sawardari, Tal. Khed, Dist. Pune – 410501. **Tel:** +91-213568320

www.premier.co.in

CIN: L34103PN1944PLC020842



CS Dipali Vora
(B.COM , ACS)

D N VORA & ASSOCIATES

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

PREMIER LIMITED

169, GAT VILLAGE,
SAWARDARI TALUKA KHED
(CHAKAN INDUSTRIAL AREA),
PUNE - 410501

We have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant book, records, documents and registers maintained by **PREMIER LIMITED** (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agent M/s. Link Intime India Pvt. Ltd., Mumbai for the purpose of issuing Reconciliation of Share Capital Audit for the quarter ended 30th June, 2020 in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 of the Securities and Exchange Board of India. In our opinion and to the best of our knowledge and according to the information and explanation given to us and based on such verification and examination as considered necessary and appropriate, the Reconciliation of Share Capital Audit for the quarter ended 30th June, 2020 is enclosed herewith.

Place : Mumbai

Date : 20th July, 2020

FOR D N Vora & Associates



Dipali Vora

M.No.-A46989

C.P.NO. 21254

UDIN: A046989B000474691

Address: 103, Matruchaya, Daulat Nagar, Road No. 09, Borivali (East), Mumbai- 400066

EmailID: dipali2993@gmail.com | Mob:9022688680

Reconciliation of Share Capital Audit

1 For Quarter Ended	30 th June, 2020	
2 ISIN	INE342A01018	
3 Face Value	Rs.10/- each.	
4 Name of the Company	PREMIER LIMITED	
5 Registered Office Address	169, Gat Village Sawardi Taluka Khed (Chakan Industrial Area), Pune - 410501	
6 Correspondence Address	58 Nariman Bhavan, 5 th Floor, Nariman Point, Mumbai – 400 021	
7 Telephone & Fax Nos.	Tel : 022 - 61179000 Fax : 022 - 61179003	
8 Email Address	ujmistry@premier.co.in	
9 Name of the Stock Exchanges where the Company's securities are listed	Bombay Stock Exchange Ltd. National Stock Exchange of India Ltd.	
10 Issued Capital	Number of shares	% of Total Issued Capital
11 Listed Capital (BSE)	30372570	100.00
(NSE)	30372570	100.00
	30372570	100.00
12 Held in dematerialised form in CDSL	8593038	28.29
13 Held in dematerialised form in NSDL	20214857	66.56
14 Physical	1564675	5.15
15 Total No. of shares (12-13-14)	30372570	100.00
16 Reasons for difference if any, between (10&11), (10&15), (11&15):		

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
NA	Nil	NA	NA	NA	NA	NA

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).



18 Register of Members is updated (Yes/No)

Yes
Not Applicable

If not, updated upto which dated

19 Reference of previous quarter with regards to excess dematerialised shares, if any

Nil

20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

N A

21 Mentioned the total no. of requests, if any, confirmed after 30 days and the total no. of requests pending beyond 30 days with the reasons for delay:

Total no. of demat/remat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 30 days	Nil	Nil	N.A
Pending for more than 30 days	Nil	Nil	N.A

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Umesh Mistry M. No. 32192 Tel No.: 9619550762 Fax : 022 - 61179003

23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor

Dipali Natvar Vora 103, Matru Chayya, Daulat Nagar, Rd-09, Borivali (East), Mumbai- 400066 Mob: 9022688680 CP No.21254, M.No : A46989
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24 Appointment of common agency for share registry work

If yes (name & Address	Link Intime India Pvt. Ltd. C-101, 247, Park, LBS Marg, Vikhtoli (W), Mumbai – 400 083
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25 Any other detail that the auditor may like to provide.

None

FOR D N VORA & ASSOCIATES



D.N.Vora

DIPALI VORA
PROPRIETOR
C.P.No. 21254
M.No.A46989

UDIN: A046989B000474691